



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 21 August 2012

To: Members of the
CARE SERVICES POLICY DEVELOPMENT AND SCRUTINY COMMITTEE

Councillor Judi Ellis (Chairman)
Councillor Catherine Rideout (Vice-Chairman)
Councillors Reg Adams, Ruth Bennett, Roger Charsley, John Getgood,
David Jefferys, Mrs Anne Manning and Charles Rideout

Non-Voting Co-opted Members

1 x Bromley Federation of Housing Associations Representative (vacancy)
Brebner Anderson, Disability Voice Bromley
Angela Clayton-Turner, Bromley Mental Health Forum
Angela Harris, Bromley LINK
Brian James, Learning Disability and Looked After Children Representative
Leslie Marks, Bromley Council on Ageing
Lynne Powrie, Carers Bromley

A meeting of the Care Services Policy Development and Scrutiny Committee will be held at on **TUESDAY 4 SEPTEMBER 2012 AT 7.00 PM**

MARK BOWEN
Director of Resources

Copies of the documents referred to below can be obtained from
www.bromley.gov.uk/meetings

A G E N D A

PART 1 AGENDA

Note for Members: Members are reminded that Officer contact details are shown on each report and Members are welcome to raise questions in advance of the meeting.

STANDARD ITEMS

- 1 **APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTE MEMBERS**
To note that Bromley LINK have a new Chairman, Angela Harris and welcome her to the meeting.
- 2 **DECLARATIONS OF INTEREST**

3 QUESTIONS FROM COUNCILLORS AND MEMBERS OF THE PUBLIC ATTENDING THE MEETING

In accordance with the Council's Constitution, questions to this Committee must be received in writing four working days before the date of the meeting. Therefore please ensure that questions are received by the Democratic Services Team by 5pm on Wednesday 29th August 2012.

4 MINUTES OF THE CARE SERVICES PDS COMMITTEE MEETING HELD ON 19TH JUNE 2012 (Pages 5 - 26)

5 WORK PROGRAMME AND MATTERS ARISING 2012/13 (Pages 27 - 32)

HOLDING THE PORTFOLIO HOLDER TO ACCOUNT

6 QUESTIONS TO THE CARE SERVICES PORTFOLIO HOLDER FROM MEMBERS OF THE PUBLIC AND COUNCILLORS ATTENDING THE MEETING

In accordance with the Council's Constitution, questions to the Portfolio Holder must be received in writing four working days before the date of the meeting. Therefore please ensure that questions are received by the Democratic Services Team by 5pm on Wednesday 29th August 2012.

7 PRE-DECISION SCRUTINY OF REPORTS TO THE CARE SERVICES PORTFOLIO HOLDER

The Care Services Portfolio Holder to present scheduled reports for pre-decision scrutiny on matters where he is minded to make decisions.

a SUPPORTING PEOPLE SERVICES JOINT FRAMEWORK AGREEMENT (Pages 33 - 36)

b DEVELOPMENT OF BROMLEY HEALTHWATCH AND NHS INDEPENDENT COMPLAINTS ADVOCACY SERVICE (Pages 37 - 44)

c ALLOCATION OF AFFORDABLE HOUSING PAYMENT IN LIEU FUNDS (Pages 45 - 50)

d ANNUAL REPORT OF THE BROMLEY ADOPTION AGENCY AND THE BROMLEY ADOPTION AGENCY STATEMENT OF PURPOSE 2012 - 2013 (Pages 51 - 82)

POLICY DEVELOPMENT AND OTHER ITEMS

8 REVIEW OF IMPACT OF REMOVAL OF THE RNIB TALKING BOOKS SUBSIDY ON SERVICE USERS (Pages 83 - 86)

9 INTEGRATED TRANSITION STRATEGY (Pages 87 - 96)

10 OLDER PEOPLE COMMISSIONING STRATEGY (RESPITE AND DAY TIME OPPORTUNITIES) (Pages 97 - 102)

11 DRAFT MENTAL WELL BEING STRATEGY 2012-15 (Pages 103 - 114)

- 12 BUDGET MONITORING 2012/13** (Pages 115 - 124)
- 13 CAPITAL PROGRAMME - 1ST QUARTER MONITORING 2012-13 AND FINAL OUTTURN 2011-12** (Pages 125 - 130)
- 14 COUNCIL MOTION - HOUSING NEED** (Pages 131 - 134)
- 15 QUESTIONS ON THE CARE SERVICES PDS INFORMATION BRIEFING** (Pages 135 - 136)

The briefing comprises:

- Previous Part 1 Decisions of the Care Services Portfolio Holder taken since the Committee's previous meeting
- Bromley Safeguarding Adults Board 2011/12 Annual Report
- Annual Update Report on Bromley Youth Offending Team Partnership 2011/12
- Outcomes from the Ofsted Thematic Inspection of Safeguarding Disabled Children
- Outcomes of the Unannounced Ofsted Inspection of the Local Authority's Arrangements for the Protection of Children
- ECS Contract Activity Report July to December 2012
- LB Bromley Response to the Consultation on Proposed Changes to Health Scrutiny

Members and Co-opted Members have been provided with advance copies of the briefing via email. The briefing is also available on the Council's website at the following link:

<http://cds.bromley.gov.uk/ieListDocuments.aspx?CId=559&MId=4307&Ver=4>

Printed copies of the briefing are available upon request by contacting Lynn Hill on 020 8461 7700 or by email at lynn.hill@bromley.gov.uk.

PART 2 AGENDA

- 16 LOCAL GOVERNMENT ACT 1972 AS AMENDED BY THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) (VARIATION) ORDER 2006 AND THE FREEDOM OF INFORMATION ACT 2000**

The Chairman to move that the Press and public be excluded during consideration of the items of business listed below as it is likely in view of the nature of the business to be transacted or the nature of the proceedings that if members of the Press and public were present there would be disclosure to them of exempt information.

Items of Business

Schedule 12A Description

**17 QUESTIONS ON THE CARE SERVICES PDS
PART 2 (EXEMPT) INFORMATION BRIEFING**

The briefing comprises:

- Part 2 Decisions of the Care Services Portfolio Holder taken since the Committee's previous meeting

Members and Co-opted Members have been provided with advance copies of the briefing via email.

Information relating to the financial or business affairs of any particular person (including the authority holding that information)

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